

**MINUTES OF THE  
INFORMATION TECHNOLOGY COMMISSION**  
April 25, 2000 - 1:30 p.m. - Room 403 State Capitol

**Members Present:**

Sen. David H. Steele, Chair  
Rep. Blake D. Chard, Chair  
Sen. Scott N. Howell  
Rep. David L. Zolman  
Mr. Cliff L. Ames  
Mr. Gerald R. Capps  
Mr. Ronald L. Fox  
Commissioner Stephen F. Mecham  
Mr. Leon Miller  
Mr. David C. Moon

**Members Absent:**

Sen. Robert Montgomery  
Rep. Brent H. Goodfellow  
Mr. Peter R. Genereaux  
Ms. Nancy CW Gibbs  
Mr. Robert W. Hood  
Ms. Eileen B. Longsworth  
Judge Michael Wilkins

**Members Excused:**

Mr. Garth Howard  
Mr. David A. Packer  
Dr. Mike Petersen  
Mr. Jerry P. Peterson

**Staff Present:**

Mr. Richard C. North,  
Research Analyst  
Ms. Tani Pack Downing,  
Associate General Counsel  
Ms. Junie G. Anderson,  
Legislative Secretary

**Note:** A list of others present and a copy of materials distributed in the meeting are on file in the Office of Legislative Research and General Counsel.

**1. Call to Order** - Chair Chard called the meeting to order at 1:11 p.m.

**2. Information Technology Legislation Recap - 2000 General Session** - Mr. North distributed a handout that included bills passed during the General Session which would effect technology. He briefed the commission on the bills and explained how the new legislation would affect the state. Chair Chard reminded the commission that "Removal of Barriers to Electronic Government Services Delivery" also passed.

Ms. Downing distributed a letter from the National Conference of State Legislatures to members of the Congress/Senate and U. S. House of Representatives, RE: S.761 / H.R. 1714 - Conference Committee on Digital Signatures. She discussed the letter's significance with commission members. Mr. Moon also commented on the bills.

Chair Steele recommended that staff draft a letter from the Information Technology Commission (ITC) chairs on behalf of the ITC to Utah's Congressional representatives requesting that they do not vote for any federal legislation which would preempt our ability as a state to have our own Digital Signatures Act or Uniform Electronic Transactions Act.

**3. Information Technology Appropriation Recap - 2000 General Session** - Mr. Jonathan Ball, Legislative Fiscal Analyst Office, gave a slide presentation titled "Recap of Legislative Appropriations Action on Information Technology." He distributed a copy of the presentation to the commission.

**4. 2000 Interim Study Issues:** - Mr. North briefed commission members about issues which could be studied during the 2000 interim period. He distributed a handout titled "Lowering Digital Barriers," that listed agencies which have been reviewed and agencies which still need reviewing.

Ms. Downing distributed a handout titled "Digital signatures make imprint in Congress" for commission information.

Mr. Dave Moon, CIO, distributed a handout titled "Program for Issuance of Digital Signature Certificates to Citizens – SB 56 – Digital Certificates and Identification Amendments" and discussed the program.

Mr. Keith Woodwell, Associate General Counsel, Office of Legislative Research and General Counsel, distributed a copy of HB 70 "Sale of Consumers Personal Information." He explained the bill and discussed privacy and use of personal information. A handout was also distributed titled "Privacy Issues Addressed During The 2000 Legislative Session."

Mr. Jim Olsen, Utah Retail Merchants Association, expressed concern over limiting how much information stored on cards such as the Frequent Shopper card can be used or shared.

Ms. Candace Daly, Associated Credit Bureaus and Utah Association of Collectors, expressed concern about limiting information accessed from government records and the Government Records and Management Act (GRAMA).

Mr. Woodwell also discussed HB 45 "Telephone Solicitation Regulation" and discussed provisions in the bill.

Mr. North provided information on e-mail/telephone marketing practices. He also distributed a portion of S.J.R. 12 "Master Study Resolution" which included the section on telecommunications.

Mr. Moon distributed a brochure titled "Showcasing Technology Solutions for Government and Education." He encouraged commission members to attend the expo on May 23 and 24.

Ms. Downing distributed a draft amendment to rule R861-01A-36 that will be proposed by the Tax Commission in May in response to the Uniform Electronic Transactions Act and the

Removal of Barriers to Electronic Government Services Delivery bill. Mr. Moon commented that the rule was appropriate for the purpose for which the Tax Commission needs it.

**5. Commission Business** - Members of the commission discussed future study items. Mr. Ball commented on implementing a successful IT program through business process engineering.

Chair Chard announced that future meetings for the Information Technology Commission will be held on May 18, June 15, July 13, August 17, September 28, October 19, and November 16. He also discussed upcoming positions to be filled on the commission.

**6. Adjournment** -

**MOTION:** Chair Chard called the meeting to a close at 3:30 p.m.

